



**Resolutions passed in the 64<sup>th</sup> Annual General Meeting of Pakistan Refinery Limited held at 11:00 hours on October 19, 2024 in Karachi.**

1. "RESOLVED THAT the Audited Financial Statements of the Company for the year ended June 30, 2024, together with the Reports of the Board and Auditors thereon be and are hereby approved and adopted."
2. RESOLVED THAT a Final Dividend @ 20%, i.e., Rs. 2 per share on the ordinary shares of the Company for the year ended June 30, 2024, as recommended by the Board of Directors be and is hereby approved."
3. "RESOLVED THAT M/s. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as the Auditors of the Company for the year ending June 30, 2025, at a mutually agreed remuneration."

I hereby certify that the above resolutions were duly passed by the shareholders of the Company in the Annual General Meeting held on October 19, 2024.

**Shehrzad Aminullah**  
Company Secretary